



**Amended  
Trinity NC City Council Meeting  
Agenda  
August 20, 2013  
7:00 pm  
City Hall Annex**

**NCGS § 143-318.17 Disruption of official meetings**

**A person who willfully interrupts, disturbs, or disrupts an official meeting and who, upon being directed to leave the meeting by the presiding officer, willfully refuses to leave the meeting is guilty of a Class 2 misdemeanor.  
(1919, c. 655, s 1; 1993, c. 539, s. 1028; 1994, Ex. Sess., c. s. 14 (c).)**

*Action may be taken on agenda items and other issues discussed during the meeting*

**Call to Order (Mayor Carlton Boyles)**

- **Pledge of Allegiance**
- **Invocation**
- **Welcome Guests and Visitors**

**A. Review, Amend, and Approve Agenda**

- B. Closed Session pursuant to NCGS 143-318.11. (a) 3 to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.**

*(Closed Session will be held in Administration Building)*

**C. Action Item Report (City manager)**

**Public Comments**

Citizens are invited to address the City Council on issues that are not listed on the agenda. Residents may speak on agenda items at the time the issue is discussed by the Council. Speakers should not discuss issues that concern the candidacy of any person seeking public office. Please sign up to speak prior to the meeting; when the Mayor calls your name, please step to the lectern and state your name and address for the record; remarks are limited to 3 minutes/speaker; speakers are encouraged to select a spokesperson if several people plan to make similar points. *(Policy adopted 2/17/04; amended 10/14/08; amended 01/15/13)*

## **I. Standing Report**

- 1. Infrastructure Projects Update** (*Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.*)
  - A. Phase 4-B Contracts 1 & 2 (Braxton Craven)**
  - B. Phase 5 Sewer Extensions**
  - C. Ennis-Flint Sewer Extension**

## **II. Consent Agenda**

- 2. Approve minutes of the May 14, 2013 City Council Pre-Agenda Meeting**  
(*Annette de Ruyter, Assistant City Clerk*)
- 3. Approve minutes of the May 21, 2013 City Council Regular Meeting**  
(*Annette de Ruyter, Assistant City Clerk*)
- 4. Approve minutes of the June 11, 2013 City Council Pre-Agenda Meeting**  
(*Annette deRuyter, Assistant City Clerk*)
- 5. Approve minutes of the June 18, 2013 City Council Regular Meeting**  
(*Annette de Ruyter, Assistant City Clerk*)
- 6. Approve minutes of the June 25, 2013 City Council Meeting**  
(*Annette deRuyter, Assistant City Clerk*)
- 7. Approve minutes of the July 16, 2013 City Council Regular Meeting**  
(*Annette deRuyter, Assistant City Clerk*)

## **III. Public Hearing**

**Protocol for Public Hearing for Items 4, 5, and 6 as follows:**

- a) **Staff Presentation**
  - b) **Applicant Presentation**
  - c) **Public Comment**
    - i. **For the request**
    - ii. **Against the request**
    - iii. **Other public comments**
  - d) **Applicant Rebuttal**
  - e) **Staff Recommendation**
  - f) **Board Discussion**
  - g) **Board Decision**
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- 8. Special Use Permit #SUP- 17.1.13 by William and Amy Beusse for property located at 3773 Steeplegate Drive, Trinity NC, further identified by Randolph County Parcel Identification #7708831346.**  
(*Julie Maybee, Planning Director*)
  - 9. Rezoning Request # RZ-07.1.13 to rezone property located at 7374 NC Highway 62, Trinity further identified by Randolph county Parcel Identification # 7708831346 from R-40 Residential Zoning to Residential Mixed-Urban. This property is also in the Old Town Overlay and is owned by Juanita S. Loflin.** (*Julie Maybee, Planning Director*)
  - 10. Zoning Ordinance Text Amendment Request # TA-07.1.13 on behalf of Juanita S. Loflin to amend the City's Zoning Ordinance, Article VII, Section**

**7-8, and Section 7-15 to allow pet grooming as a “permitted use” in a Residential Mixed-Urban Zoning District. (Julie Maybee, Planning Director)**

- 11. Community Development Block Grant to receive citizen input concerning the City of Trinity’s intent to submit application to the North Carolina Commerce Finance Center requesting \$168,000 for construction of 2215 feet of sewer line in support of Flint Trading Inc.**

**IV. New Business**

- 12. Adopt a Project Budget Ordinance on behalf of the Trinity Economic Development Project. (Alicia Broadway, Benchmark)**
- 13. Adopt Assessment Policy for Trinity Economic Development Project. (Alicia Broadway, Benchmark)**
- 14. Adopt Resolution By Governing Body of The Applicant Body (Randy McNeill & City Manager)**
- 15. Review and Approve 2013-2014 Powell Bill Street Plan (Rich Baker and Rick Austin)**

**V. Business from City Manager and Staff**

**VI. Business from Mayor and Council**

**VII. Adjournment**

## Upcoming Meetings and Community Events

All meetings are open to the public-residents are invited and encouraged to attend  
Meetings are held in the City Hall Annex, 6703 NC Hwy.62, unless otherwise noted



\*\*\*\*\* CITY HAUL FALL CLEAN UP\*\*\*\*\*

Free for City of Trinity Residents

Children under 12 must stay in vehicle

<b>Dates and Time:</b>	<b>Thurs., October 24, 2013</b>	<b>8:30 am to 4:30 pm</b>
	<b>Friday, October 25, 2013</b>	<b>8:30 am to 4:30 pm</b>
	<b>Sat. , October 26, 2013</b>	<b>8:30 am to 12:00 pm</b>

**Location:** Not Yet Determined

**Articles Allowed:** **ELECTRONICS RECYCLING:** Old computer equipment, cell phones, TVs, anything with a cord.

**YARD WASTE:** Limbs no longer than 4 feet and no larger than 6 inches in diameter. Wood chipper on site—free mulch may be available. First come-first served. Load your own truck.

**TRASH:** Household waste, junk.

**FLOURESCENTS & BATTERIES:** tubes, bulbs, household, Batteries & **Vehicle Batteries (New Item)**

**What's not allowed:** Tires, appliances, wet paint (dried paint is OK), toxic or hazardous materials, commercial waste. (Some items may be taken to the County Landfill)

### **Infrastructure/Parks & Recreation Committee**

Infrastructure Meeting scheduled for Tuesday, September 03, 2013 has been canceled due to the Labor Day Holiday.

### **City Council**

Pre-Agenda meeting (No public comment period): Tuesday, September 10, 2013 at 4:00pm City Hall Annex.

Regular Council Meeting: Tuesday September 17, 2013 at 7:00 pm City Hall Annex

### **Planning & Zoning Board**

Regularly Scheduled Meeting scheduled for Tuesday, August 27, 2013

### **Public Safety Board**

Meets as necessary

### **Connect with Trinity on Facebook**

The City of Trinity Facebook group includes pictures from the City, links to related web pages, videos, current events, and a forum in which to discuss City activities. Check us out at:

<http://www.facebook.com>

### **Follow Trinity on Twitter**

Trinity “tweets” reminders about public meetings, events, deadlines, etc. To receive the most up-to-date news from City Hall via e-mail or text messages, visit [http://twitter.com/](http://twitter.com) and sign up to follow Trinity.